

2600 Easton St. NE
Canton, OH 44721

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WORK SESSION

5:20 p.m. – Veterans Park Memorial-Splash Pad—John Foraker
Lisa Campbell said she and Rob Steinberg came up with the idea of a splash pad after seeing kids playing in a sprinkler while watering the sensory garden. They decided on Veterans Park due to water issues at Alpine Park. John Foraker spoke about how he got started with the Splash Pad business. Some of the components are manufactured in Plain Township. He has installed Splash Pads all over the U.S. He stated that he would love to give back to this community. After explaining the features of the Splash Pad to the Board, Mr. Foraker said he will donate \$20,000 of the cost of the Splash Pad to give back to the community. His company does all of the installation of the Pad, from the excavation to the plumbing. His company will also maintain the Pad. Mr. Haws said he is overwhelmed by the project and the generosity of Mr. Foraker.

REGULAR MEETING

OPENING: The regular meeting was called to order by President Scott Haws, who led the pledge of allegiance.

ATTENDANCE:

John Sabo, Scott Haws, Albert Leno II, Joe Iacino, Eric Williams, Chief Shalenberger, Lisa Campbell, Rob Steinberg, Thomas Ferrara, and Thomas Wolf. Media present: Jessica Holbrook, The Canton Repository.

AGENDA: The agenda was presented and accepted.

SHERIFF'S REPORT:

The July monthly report was presented by Sergeant Hall.
Discussion: Mr. Haws addressed the audience to ask if anyone had any **concerns for the Sheriff's department. Jason Stout**, 7053 Fenwick Ave NE, Canton, Ohio 44721, said he and his neighbors have concerns with cars speeding through his neighborhood. Sgt. Hall said they have increased **the Sheriff's presence in the neighborhood. Mr. Haws asked** Joe Iacino if the residents could place signs in their yards asking cars to slow down. He said if they are far enough away from the street, it would be fine. Mr. Haws stated that the speed trailer will be placed in the neighborhood in two weeks.

UNFINISHED BUSINESS:

1. 2018 Plain Township Alternative Tax Budget
#17-360 Motion by Mr. Haws,
WHEREAS, the Plain Township Board of Trustees have held a public hearing on July 25, 2017 for the 2018 Plain Township Alternative Tax Budget: and

WHEREAS, the Plain Township Board of Trustees continued the hearing on the 2018 Plain Township Alternative Tax Budget until the August 8, 2017 meeting:

NOW, THEREFORE BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adopt the 2018 Alternative Tax Budget for Plain Township as presented and to authorize the Plain Township Fiscal Officer to submit two copies of this budget to the Stark County Auditor on or before August 20, 2017.

Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

Discussion: Mr. Haws said it seems like the budget process has become much easier and wanted to thank Mr. Wolf and Luther Russert for making that happen.

NEW BUSINESS:

#17-361 1. Installation of Splash Pad at Veterans Park—**"My Splash Pad Agreement"**

Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to enter the attached agreement between the Plain Township Trustees and Foraker Enterprises, Inc., dba My Splash Pad

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(Contractor) for installation of a splash pad water feature at the Veterans Memorial Park and to authorize payment of \$40,000.00 to be paid from fund #01-B-02. Fifty percent is due upon signing of this agreement and the remaining balance upon satisfactory completion of service.

BE IT FURTHER RESOLVED, to authorize Lisa Campbell to sign the attached contract on behalf of the Board of Trustees.

Seconded by Mr. Leno.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

Discussion: Mr. Haws said that the \$20,000 in-kind donation made by Mr. Foraker toward the Splash Pad is a great investment into our community and he is grateful to him for this opportunity.

FISCAL OFFICER’S REPORT:

1. Pending Warrants

#17-362 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the payment of pending warrants in an amount of \$109,905.38 as attached hereto and made a part of these minutes.

Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

2. Regular Payroll

#17-363 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment of the regular payroll in an amount not to exceed \$250,000.00.

Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

3. Medical Claims

#17-364 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize payment for the following medical claims as provided by Aultcare:

<u>DATE</u>	<u>WARRANT</u>	<u>AMOUNT</u>
07/26/17	34963	\$11,184.80
08/02/17	34980	\$9,677.29

Seconded by Mr. Leno.

Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.

4. Financial Report

The financial report was presented and accepted.

5. Transfer of Funds

#17-365 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>Parks</u>		
01-B-05E -Bldg Renovation-Diamond	01-B-06- Equip Purch & Replacement	\$ 16,000.00

Seconded by Mr. Sabo.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

6. Liquor Permit -Drug Mart 2710 Easton St. NE

Mr. Wolf explained this was a new application for a business located at 2710 Easton St. NE Canton, OH 44721. The Sheriff’s office had no objections since it was a new business. The Board agreed no hearing was necessary.

ADMINISTRATOR:

1. School Resource Officer Contract (“Cops in School”) 2017-2018

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#17-366 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to authorize the Plain Township Administrator to enter into a contract with the Stark County Sheriff to provide a School Resource Officer to the Plain Local School District for the 2017/2018 school year in an amount not to exceed \$58,554.78 to be paid from Fund #09-A-10B; BE IT FURTHER RESOLVED that the Plain Local School District shall reimburse Plain Township in an amount equal to one-half of the contract amount (not to exceed \$29,277.39). The Plain Local School District shall tender such reimbursement to Plain Township within thirty (30) days of receiving the invoice for the utilization of the School Resource Officer.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
Discussion: Mr. Haws wanted to clarify that the contract covers the **summer portion. Ms. Campbell said that it is in the Sheriff's contract to do** that. Mr. Haws said that Chad is truly an asset to the community.

2. Purchase of Playground Mulch – **Rice's Landscapes**
#17-367 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to **authorize payment to Rice's Landscapes Refined** for playground mulch in an amount of \$3,220.00 to be paid from fund #01-B-02.
Seconded by Mr. Leno.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.
Discussion: Ms. Campbell said the mulch from Rice's was found to be half the price of the prior vendor.

3. Purchase of Playground Mulch –Earth N Wood
#17-368 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to authorize payment to Earth N Wood for playground mulch in an amount of \$2,160.00 to be paid from fund #01-B-02.
Seconded by Mr. Sabo
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

4. Payment to Warstler Bros.—July 2017 Compost
#17-369 Motion by Mr. Haws,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees, Stark County, Ohio, to approve/authorize payment to Warstler Brothers Landscaping for the July, 2017 composting in the amount of \$2,100.00 from Fund #01-A-26L.
Seconded by Mr. Sabo.
Vote: Mr. Leno, yes; Mr. Sabo, yes; Mr. Haws, yes.

FIRE DEPARTMENT:

1. Monthly Report was presented by Chief Shalenberger
Discussion: Mr. Haws asked about the smoke detector replacement **and installation. Chief Shalenberger said he doesn't have very many** left. Chief is hoping for a grant to get more. Mr. Haws also asked about the razing of the old training facility. Chief said hopefully by the end of the month they will have a contractor.

2. Purchase of Tires –Goodyear Commercial Tire
#17-370 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio, to authorize the purchase and payment of tires from Goodyear Commercial Tire in an amount not to exceed \$8,000.00 to be taken from Account 28-A06B.
Seconded by Mr. Leno.
Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

ROAD DEPARTMENT:

1. Monthly Report was presented by Joe Iacino

ZONING DEPARTMENT:

1. Monthly Report was presented by Tom Ferrara
Discussion: Mr. Haws said the 85% reduction in Lien Totals is

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phenomenal. He said that nine new businesses in the area show how our community is growing. Mr. Leno addressed the Law Director, Mr. Williams, about a gas station on Route 62 that has an overgrowth of weeds. He wanted to know if the township could go in and kill the weeds. Mr. Williams said it could be considered a destruction and not an abatement.

2. Nuisance Abatements

2 a. 3020 Bollinger Ave. NE

#17-371

Motion by Mr. Haws,
WHEREAS, a public hearing was held on 08/08/2017 by the Board of Trustees regarding the property conditions at 3020 Bollinger Ave. NE, Stark County, Ohio (Parcel #5208980) and
WHEREAS, Michael & Tearry Peoples, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property/ with notice and opportunity to be heard on this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, stark County, Ohio that:

High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

- **The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and**
- **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

2 b. 3603 Bosworth Ave. NE

#17-372

Motion by Mr. Haws,
WHEREAS, a public hearing was held on 08/08/2017 by the Board of Trustees regarding the property conditions at 3603 Bosworth Ave. NE, Stark County, Ohio (Parcel # 5210004) and
WHEREAS, Sherrie Speigle , has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property/ with notice and opportunity to be heard on this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, stark County, Ohio that:

High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

- **The nuisance(s) shall be abated or removed according to the procedures outlined in ORC Section 505.871, and**
- **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

2 c. Vac Lot Lesh St. NE

#17-373

Motion by Mr. Haws,
WHEREAS, a public hearing was held on 08/08/2017 by the Board of Trustees regarding the property conditions at Vac Lot 52-17152, Stark County, Ohio (Parcel #5217153) and
WHEREAS, Kenneth Winter, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property/ with notice and opportunity to be heard on this matter;

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NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, stark County, Ohio that:
High grass and/or Weeds Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and
• **The nuisance(s) shall be abated or removed according to the procedures** outlined in ORC Section 505.871, and
• **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
2 d. 2215 Demington Ave. NW

#17-374

Motion by Mr. Haws,
WHEREAS, a public hearing was held on 08/08/2017 by the Board of Trustees regarding the property conditions at 2215 Demington Ave. NW, Stark County, Ohio (Parcel #5212323) and
WHEREAS, Joseph Perchinski Sr., has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property/ with notice and opportunity to be heard on this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, stark County, Ohio that:
Trash and/or Debris Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and
• **The nuisance(s) shall be abated or removed according to the procedures** outlined in ORC Section 505.871, and
• **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
2 e. 3442 Donegal Dr. NE

#17-375

Motion by Mr. Haws,
WHEREAS, a public hearing was held on 08/08/2017 by the Board of Trustees regarding the property conditions at 3442 Donegal Dr. NE, Stark County, Ohio (Parcel # 5217567) and
WHEREAS, Nicholas & Tonya Millsap, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and
WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property/ with notice and opportunity to be heard on this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, stark County, Ohio that:
Trash and/or Debris Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and
• **The nuisance(s) shall be abated or removed according to the procedures** outlined in ORC Section 505.871, and
• **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
2 f. 3404 Martindale Rd. NE

#17-376

Motion by Mr. Haws,
WHEREAS, a public hearing was held on 08/08/2017 by the Board of Trustees regarding the property conditions at 3404 Martindale Rd. NE, Stark County, Ohio (Parcel #5201022) and
WHEREAS, Keith Chrisanthus, has failed to demonstrate satisfactory progress in correcting the violations at the above property; and

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WHEREAS, the Plain Township Board of Trustees have provided the owner(s) of the property/ with notice and opportunity to be heard on this matter;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio that:

Trash and/or Debris Ohio Revised Code Section 505.87 pertaining to the accumulation of vegetation, garbage, refuse, and other debris constituting a nuisance on property within Plain Township. and

• **The nuisance(s) shall be abated or removed according to the procedures** outlined in ORC Section 505.871, and

• **Notice of this decision will be provided to the property owners.**

Seconded by Mr. Sabo

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.

3. Nuisance Pays

3 a. 4203 30th St. NE

#17-377

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 4203 30th St. NE, (Parcel #5200384) to abate the nuisance on this property (Resolution #15-271) on 08/08/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$359.72; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.85;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$392.57 to be placed on the property owner's tax duplicate.

Seconded by Mr. Leno.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo.

3 b. 3826 Royal Ave. NE

#17-378

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 3826 Royal Ave. NE, (Parcel #5205324) to abate the nuisance on this property (Resolution #15-271) on 08/08/2017; and

WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$308.74; and

WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$32.85;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$341.59 to be placed on the property owner's tax duplicate.

Seconded by Mr. Leno.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo.

3 c. 1503 35th St. NE

#17-379

Motion by Mr. Haws,

WHEREAS, the Plain Township Board of Trustees, Stark County, Ohio has given notice to the owner of property located at 1503 35th St. NE, (Parcel #52-09296) to abate the nuisance on this property

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located at 1503 35th St. NE, (Parcel #52-09296) to abate the nuisance on this property (Resolution #15-271) on 08/08/2017; and WHEREAS, the Plain Township Board of Trustees provided for said abatement through the services of Plain Township Maintenance Department at a cost of \$267.25; and WHEREAS, the Plain Township Board of Trustees incurred costs for services and notification in the amount of \$40.70; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to instruct the Fiscal Officer to forward to the Stark County Auditor the Report To County Auditor of Township Action Regarding Abatement of a Nuisance certifying the total cost of \$307.95 to be placed on the property owner's tax duplicate. Seconded by Mr. Leno.

Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo.

PARKS DEPARTMENT:

- 1. Monthly Report was presented by Rob Steinberg
 - 2. Soccer Supervisor Hire—Steve Norris
- #17-380 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Steve Norris as a Soccer Supervisor, for Diamond Park, hire date is August 8, 2017 at a rate of \$10.00 per hour; paid from Fund 14-A-01B with no benefits;
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- 3. Soccer Supervisor Hire—Gabe Perduk
- #17-381 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Gabe Perduk as a Soccer Supervisor, for Diamond Park, hire date is August 8, 2017 at a rate of \$10.50 per hour; paid from Fund 14-A-01B with no benefits;
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- 4. Soccer Supervisor Hire—Mitch Polka
- #17-382 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Mitch Polka as a Soccer Supervisor, for Diamond Park, hire date is August 8, 2017 at a rate of \$10.00 per hour; paid from Fund 14-A-01B and or 14-A-01A with no benefits; all pending pre-employment drug and alcohol screening results.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
- 5. Soccer Supervisor Hire—Shana Schweikert
- #17-383 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to hire Shana Schweikert as a Soccer Supervisor, for Diamond Park, hire date is August 8, 2017 at a rate of \$10.00 per hour; paid from Fund 14-A-01B with no benefits;
Seconded by Mr. Sabo.
Vote: Mr. Haws, yes; Mr. Sabo, yes; Mr. Leno, yes.
- 6. Amend Res #17-357—Jacob Converse
- #17-384 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to Amend Resolution #17-357 to hire Jacob Converse full time for Building & Grounds/Parks, with a rate of \$12.00 per hour; Hire date effective August 1, 2017 paid from Fund #01-B-01A and/or 14-A-01A with benefits.
Seconded by Mr. Leno.
Vote: Mr. Haws, yes; Mr. Leno, yes; Mr. Sabo, yes.
- 7. Purchase of Soccer Goals—Pioneer Athletics
- #17-385 Motion by Mr. Sabo,
BE IT HEREBY RESOLVED, by the Plain Township Board of Trustees,

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Stark County, Ohio to accept the quote and to approve & authorize payment to Pioneer Athletics in the amount not to exceed \$14,475.00 from Fund #01-B-06, to purchase new soccer goals for the Parks Department. Seconded by Mr. Haws.

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

LAW DIRECTOR:

None

COMMUNICATIONS:

1. Thank You – Fire Department—Gayle Thompson, Easton Chapel United Methodist Church
Lisa Campbell read the attached card.
2. Thank you—Road Department
Lisa Campbell read the attached picture of a yard sign thanking the road department.

PUBLIC SPEAKS:

Kandi Elkins addressed the Board with trouble **she’s been having with a** neighbor. She said she and her husband put up an orange snow fence to prevent him from blowing snow and debris onto her property and he keeps calling the Zoning Dept. on them. Mr. Ferrara said he has spoken to the neighbor and has told him the fence is within code. The neighbor has also called Lisa Campbell and she has told him the same thing. She said hopefully the calls will stop, since he keeps getting the same answer. Mr. Williams, the law director, said that from a law standpoint **they can’t** tell the neighbor to stop calling because they are a public agency. He told **Mrs. Elkins to consult her husband’s attorney about the matter.**

CONCERNS OF TRUSTEES:

Mr. Haws said regarding the 77/62/Fulton Rd. project, the township should be reporting back on that soon. He also said it was nice to see the large turnout for the parking lot party. Ms. Campbell said even though the parking lot party was going on, they still had a great turnout for the Farmers Market.

CONCERNS OF FISCAL OFFICER:

None

APPROVAL OF MINUTES:

1. Regular Meeting – July 25, 2017

#17-386

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to waive the reading of the minutes of the regular meeting held July 25, 2017 and make them part of the record as if read in their totality; and
BE IT FURTHER RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to approve the minutes of the regular meeting held July 25, 2017 as presented.

Seconded by Mr. Sabo.

Vote: Mr. Leno, yes; Mr. Haws, yes; Mr. Sabo, yes.

EXECUTIVE SESSION:

#17-387

Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn to executive session at 6:45 p.m. from this regular meeting of August 8, 2017 as authorized under Ohio Revised Code 121.22(G) for the purpose of the consideration of:

1. (a) appointment of a public employee or official
(b) employment of a public employee or official
(f) compensation of a public employee or official
2. (b.) The sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage
7. In the case of a county hospital operated pursuant to Chapter 339. of the Revised Code, a joint township hospital operated pursuant to Chapter

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513. of the Revised Code, or a municipal hospital operated pursuant to Chapter 749. of the Revised Code, to consider trade secrets, as defined in section 1333.61 of the Revised Code;

8. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

#17-388 Motion was made by Mr. Haws to return to public session at 7:51 p.m.

Seconded by Mr. Leno.

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

ANNOUNCEMENTS:

#17-389 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to increase Ryan Shaw pay rate from \$13.60/hr. to \$14.60/hr. from Fund #01-B01 or 14-A-01A for duties performed for the Township Parks/Building and Ground Department. This change is to be retroactive and effective as of July 30th, 2017

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

ADJOURNMENT:

#17-390 Motion by Mr. Haws,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 7:52 p.m.

Seconded by Mr. Sabo.

Vote: Mr. Sabo, yes; Mr. Leno, yes; Mr. Haws, yes.

John A. Sabo
Trustee

Albert P. Leno, II
Trustee

Scott Haws
Trustee

ATTEST: _____
Thomas W. Wolf
Fiscal Officer